

The regular meeting of the Montague Retirement Board duly posted to be held at One Avenue A, Turners Falls, MA on the above date came to order at 1:00 P.M. Members Carolyn Olsen, Cheryl Clark, Marianne Fiske and David Dion were present. Frank Abbondanzio was absent. Administrator Shari Hildreth was also present.

New Members:                      Angelia Renaud, GMR, paraprofessional, 8/29/11  
                                              Sandra Peck, GMR, Sped paraprofessional, 9/6/11  
                                              Michael Johansmeyer, GMR, paraprofessional, 8/31/11  
                                              Emma Schmelzer, GMR, paraprofessional, 8/29/11

**BOARD VOTED** on a motion made by C. Clark and seconded by D. Dion to approve new members.  
**UNANIMOUS**

**Nominations for Retirement Board Chairperson:** C. Olsen nominated D. Dion, seconded by C. Clark. Effective October 2011.

**BOARD VOTED** on a motion made by C. Olsen and seconded by C. Clark to elect new Chairperson.  
**UNANIMOUS**

MACRS Fall Conference is being held October 17-19, 2011 at the Sheraton Springfield.  
Administrator S. Hildreth and C. Olsen to attend.

**BOARD VOTED** on a motion made by C. Clark and seconded by D. Dion to approve travel and meal reimbursements for anyone attending the MACRS conference. **UNANIMOUS**

PRIM Board of Investor's Conference is being held Thursday, November 3, 2011 at Bentley University.  
Administrator S. Hildreth and C. Olsen to attend.

**BOARD VOTED** on a motion made by D. Dion and seconded by C. Clark to approve travel and meal reimbursement for anyone attending the PRIM conference. **UNANIMOUS**

Accidental Disability Retirement Application for Harry Seager, MHA, maintenance. The Board has received all Medical Panel Certificates from PERAC, reviewed the file and answered the following questions.

Is the member mentally or physically incapable of performing the essential duties of his job as described in the current job description?

**Roll Call Board Members:**

<b>C. Olsen "YES"</b>	<b>C. Clark "YES"</b>
<b>M. Fiske "YES"</b>	<b>D. Dion "YES"</b>

Is said incapacity likely to be permanent?

**Roll Call Board Members:**

<b>C. Olsen "YES"</b>	<b>C. Clark "YES"</b>
<b>M. Fiske "YES"</b>	<b>D. Dion "YES"</b>

Is said incapacity such as might be the natural and proximate result of the personal injury sustained or hazard undergone an account of which retirement is claimed?

**Roll Call Board Members:**

**C. Olsen “YES”**                      **C. Clark “YES”**  
**M. Fiske “YES”**                      **D. Dion “YES”**

**BOARD VOTED** to approve the benefit in accordance with the provisions of **M.G.L. Chapter 32** section 7. **UNANIMOUS**

**Notice of Retiree Death:** Don MacPhail, GMR, Option B, annuity balance to be paid out with next month's payroll, date of death 9/23/11.

**WARRANT:** The bills were approved and Warrant #09 was signed as follows:

Contributory Warrant #09	\$ 212,752.24
Breakdown: Payroll	165,977.74
Expenses (Admin)	3,662.92
Travel	91.80
Education	810.00
Refunds	42,209.78

The minutes of August 25, 2011 were signed into the record.

Financial Statements and mail were distributed and reviewed by the Board.

The next regular monthly meeting is scheduled for October 26, 2011 at 1:00 P.M.

With no further business to come before the Board, the meeting adjourned at 1:20 P.M.

**APPROVED BY THE BOARD OF RETIREMENT**

\_\_\_\_\_  
Carolyn Olsen

Respectfully submitted,

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David Dion

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Shari Hildreth  
Administrator  
Montague Retirement Board

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Cheryl Clark

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Marianne Fiske

**Documents Reviewed:**

New Retiree                      Accidental Disability Retirement  
Warrant # 09  
Minutes of 8/25/2011